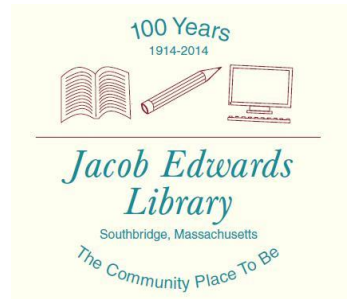


**Jacob Edwards Library**  
**Board of Trustees Monthly Meeting Agenda**

**Dick Whitney - Chair**  
**Tuesday, Nov 24, 2015 at 12:00 p.m.**  
**Mills Room, Jacob Edwards Library**



1. Previous meeting minutes acceptance (22 Sept Regular Meeting and Oct 15 Special Meeting)
2. Financial Report
  - Financial Report
3. Old Business
  - Discussion of Special meeting
  - Book Publication
    - a) Sales via Friends of Library
    - b) Complementary Copies
  - Sculpture
  -
4. Chairman's Report
5. Director's Report
  - Meeting room policy
  - Krosslink Library monthly program (Pioppi Room)
6. New Business
7. Next meeting - Tues, Dec 22<sup>nd</sup>
8. Adjournment